

**FEC
FORM 3****REPORT OF RECEIPTS
AND DISBURSEMENTS**

For An Authorized Committee

Office Use Only

1. NAME OF
COMMITTEE (in full)

TYPE OR PRINT ▼

Example: If typing, type
over the lines.

12FE4M5

Espaillat for Congress

ADDRESS (number and street)

210 Sherman Avenue

Suite B

New York

NY

10034

☐ Check if different
than previously
reported. (ACC)2. **FEC IDENTIFICATION NUMBER ▼**

CITY ▲

STATE ▲

ZIP CODE ▲

STATE ▼ DISTRICT

C C00518365

3. IS THIS
REPORT☐ NEW
(N)

OR

☒ AMENDED
(A)

NY

13

4. **TYPE OF REPORT** (Choose One)

(a) Quarterly Reports:

☐ April 15 Quarterly Report (Q1)☐ July 15 Quarterly Report (Q2)☒ October 15 Quarterly Report (Q3)☐ January 31 Year-End Report (YE)☐ Termination Report (TER)(b) 12-Day **PRE**-Election Report for the:☐ Primary (12P)☐ General (12G)☐ Runoff (12R)☐ Convention (12C)☐ Special (12S)

Election on

M M /

D D /

Y Y Y Y

in the
State of(c) 30-Day **POST**-Election Report for the:☐ General (30G)☐ Runoff (30R)☐ Special (30S)

Election on

M M /

D D /

Y Y Y Y

in the
State of

5. Covering Period

M M /

D D /

Y Y Y Y

through

M M /

D D /

Y Y Y Y

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer Seny Taveras

Signature of Treasurer

Seny Taveras

[Electronically Filed]

Date

M M /

D D /

Y Y Y Y

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

Office
Use
Only**FEC FORM 3**
(Revised 02/2003)

SUMMARY PAGE

of Receipts and Disbursements

FEC Form 3 (Revised 02/2003)

Write or Type Committee Name

Espaillat for Congress

Report Covering the Period:

From:

M	M	/	D	D	/	Y	Y	Y	Y
0	7		0	1		2	0	1	3

To:

M	M	/	D	D	/	Y	Y	Y	Y
0	9		3	0		2	0	1	3

	COLUMN A This Period	COLUMN B Election Cycle-to-Date
6. Net Contributions (other than loans)		
(a) Total Contributions (other than loans) (from Line 11(e))....	45101.00	65651.00
(b) Total Contribution Refunds (from Line 20(d))	2350.00	4850.00
(c) Net Contributions (other than loans) (subtract Line 6(b) from Line 6(a))	42751.00	60801.00
7. Net Operating Expenditures		
(a) Total Operating Expenditures (from Line 17)	3050.00	9205.00
(b) Total Offsets to Operating Expenditures (from Line 14).....	0.00	0.00
(c) Net Operating Expenditures (subtract Line 7(b) from Line 7(a))	3050.00	9205.00
8. Cash on Hand at Close of Reporting Period (from Line 27).....	60429.08	
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	14177.10	

For further information contact:

Federal Election Commission
999 E Street, NW
Washington, DC 20463

Toll Free 800-424-9530
Local 202-694-1100

DETAILED SUMMARY PAGE of Receipts

FEC Form 3 (Revised 12/2003)

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Write or Type Committee Name

Espaillat for Congress

Report Covering the Period:

From:

M	M	/	D	D	/	Y	Y	Y	Y
0	7		0	1		2	0	1	3

To:

M	M	/	D	D	/	Y	Y	Y	Y
0	9		3	0		2	0	1	3

I. RECEIPTS
COLUMN A
Total This Period

COLUMN B
Election Cycle-to-Date
11. CONTRIBUTIONS (other than loans) FROM:

(a) Individuals/Persons Other Than Political Committees

(i) Itemized (use Schedule A).....

41900.00

62450.00

(ii) Unitemized.....

2201.00

2201.00

(iii) TOTAL of contributions from individuals ▶

44101.00

64651.00

(b) Political Party Committees.....

0.00

0.00

(c) Other Political Committees (such as PACs).....

1000.00

1000.00

(d) The Candidate.....

0.00

0.00

(e) TOTAL CONTRIBUTIONS (other than loans) (add Lines 11(a)(iii), (b), (c), and (d))..

45101.00

65651.00

12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES

0.00

0.00

13. LOANS:

(a) Made or Guaranteed by the Candidate.....

0.00

0.00

(b) All Other Loans.....

0.00

0.00

(c) TOTAL LOANS (add Lines 13(a) and (b)).....

0.00

0.00

14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)

0.00

0.00

15. OTHER RECEIPTS (Dividends, Interest, etc.)

0.00

0.00

16. TOTAL RECEIPTS (add Lines 11(e), 12, 13(c), 14, and 15) (Carry Total to Line 24, page 4)..... ▶

45101.00

65651.00

DETAILED SUMMARY PAGE of Disbursements

FEC Form 3 (Revised 02/2003)

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II. DISBURSEMENTS	COLUMN A Total This Period	COLUMN B Election Cycle-to-Date
17. OPERATING EXPENDITURES.....	3050.00	9205.00
18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES	0.00	0.00
19. LOAN REPAYMENTS:		
(a) Of Loans Made or Guaranteed by the Candidate.....	0.00	0.00
(b) Of All Other Loans	0.00	0.00
(c) TOTAL LOAN REPAYMENTS (add Lines 19(a) and (b)).....	0.00	0.00
20. REFUNDS OF CONTRIBUTIONS TO:		
(a) Individuals/Persons Other Than Political Committees	2350.00	4850.00
(b) Political Party Committees.....	0.00	0.00
(c) Other Political Committees (such as PACs)	0.00	0.00
(d) TOTAL CONTRIBUTION REFUNDS (add Lines 20(a), (b), and (c)).....	2350.00	4850.00
21. OTHER DISBURSEMENTS	0.00	0.00
22. TOTAL DISBURSEMENTS (add Lines 17, 18, 19(c), 20(d), and 21) ►	5400.00	14055.00

III. CASH SUMMARY

23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD.....	20728.08
24. TOTAL RECEIPTS THIS PERIOD (from Line 16, page 3).....	45101.00
25. SUBTOTAL (add Line 23 and Line 24).....	65829.08
26. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22).....	5400.00
27. CASH ON HAND AT CLOSE OF REPORTING PERIOD (subtract Line 26 from Line 25).....	60429.08

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 5 OF 22

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d	<input type="checkbox"/> 15
12	13a	13b	14	

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)
Espallat for CongressFull Name (Last, First, Middle Initial)
A. joseph awad

Mailing Address 600 old country road

City	State	Zip Code
garden city	NY	11530

FEC ID number of contributing
federal political committee.

C

Name of Employer
selfOccupation
attorney

Receipt For: 2014

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

2000.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
07		15		2013

Transaction ID : SA11AI.5862

Amount of Each Receipt this Period

1000.00

Full Name (Last, First, Middle Initial)
B. Arol I Buntzman

Mailing Address 12747 Yacht Club Circle

City	State	Zip Code
Fort Myers	FL	33919

FEC ID number of contributing
federal political committee.

C

Name of Employer
REtiredOccupation
REtired

Receipt For: 2014

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

1000.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
09		30		2013

Transaction ID : SA11AI.5961

Amount of Each Receipt this Period

1000.00

Full Name (Last, First, Middle Initial)
C. Antonio G. Cabrera

Mailing Address 1 Fremont Road

City	State	Zip Code
Sleepy Hollow	NY	10591

FEC ID number of contributing
federal political committee.

C

Name of Employer
High Class Car ServiceOccupation
Owner

Receipt For: 2014

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

1000.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
09		30		2013

Transaction ID : SA11AI.5959

Amount of Each Receipt this Period

1000.00

SUBTOTAL of Receipts This Page (optional).....

TOTAL This Period (last page this line number only).....

3000.00

SCHEDULE A (FEC Form 3) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

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☒ 11a ☐ 11b ☐ 11c ☐ 11d
12 13a 13b 14 15

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NAME OF COMMITTEE (In Full)
Espallat for Congress

A. Full Name (Last, First, Middle Initial) jason m CARBALLO		Date of Receipt M M / D D / Y Y Y Y 09 / 09 / 2013	
Mailing Address 22 woodland road		Transaction ID : SA11AI.5888	
City montvale	State NJ	Zip Code 07645	Amount of Each Receipt this Period 250.00
FEC ID number of contributing federal political committee. C			
Name of Employer castle financial	Occupation coo		
Receipt For: 2014 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Election Cycle-to-Date 250.00		
B. Full Name (Last, First, Middle Initial) jose de jesus contreras		Date of Receipt M M / D D / Y Y Y Y 09 / 09 / 2013	
Mailing Address 12 queens court		Transaction ID : SA11AI.5878	
City orangeburg	State NY	Zip Code 10962	Amount of Each Receipt this Period 500.00
FEC ID number of contributing federal political committee. C			
Name of Employer self	Occupation doctor		
Receipt For: 2014 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Election Cycle-to-Date 500.00		
C. Full Name (Last, First, Middle Initial) jose de jesus contreras		Date of Receipt M M / D D / Y Y Y Y 09 / 30 / 2013	
Mailing Address 12 queens court		Transaction ID : SA11AI.5963	
City orangeburg	State NY	Zip Code 10962	Amount of Each Receipt this Period 500.00
FEC ID number of contributing federal political committee. C			
Name of Employer self	Occupation doctor		
Receipt For: 2014 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Election Cycle-to-Date 1000.00		
SUBTOTAL of Receipts This Page (optional).....		1250.00	
TOTAL This Period (last page this line number only).....			

SCHEDULE A (FEC Form 3) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 7 OF 22
(check only one)
☒ 11a ☐ 11b ☐ 11c ☐ 11d
12 13a 13b 14 15

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NAME OF COMMITTEE (In Full)
Espallat for Congress

A. Full Name (Last, First, Middle Initial) luis corona		Date of Receipt M M / D D / Y Y Y Y 09 / 30 / 2013	
Mailing Address 10 evergreen way		Transaction ID : SA11AI.5958	
City glen head	State NY	Zip Code 11545	Amount of Each Receipt this Period 1000.00
FEC ID number of contributing federal political committee. C			
Name of Employer self employed	Occupation supermarket owner		
Receipt For: 2014 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Election Cycle-to-Date 4000.00		
B. Full Name (Last, First, Middle Initial) leomar cruz		Date of Receipt M M / D D / Y Y Y Y 09 / 09 / 2013	
Mailing Address p.o. box 20260		Transaction ID : SA11AI.5875	
City new york	State NY	Zip Code 10001	Amount of Each Receipt this Period 500.00
FEC ID number of contributing federal political committee. C			
Name of Employer international development inst	Occupation school director		
Receipt For: 2014 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Election Cycle-to-Date 500.00		
C. Full Name (Last, First, Middle Initial) Ydelfonso decoo		Date of Receipt M M / D D / Y Y Y Y 09 / 09 / 2013	
Mailing Address 845 westminister avenue		Transaction ID : SA11AI.5865	
City hillside	State NJ	Zip Code 07205	Amount of Each Receipt this Period 2000.00
FEC ID number of contributing federal political committee. C			
Name of Employer	Occupation		
Receipt For: 2014 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Election Cycle-to-Date 2000.00		
SUBTOTAL of Receipts This Page (optional).....		3500.00	
TOTAL This Period (last page this line number only).....			

SCHEDULE A (FEC Form 3) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

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☒ 11a ☐ 11b ☐ 11c ☐ 11d
12 13a 13b 14 15

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NAME OF COMMITTEE (In Full)
Espallat for Congress

A. Full Name (Last, First, Middle Initial) yesenia i estrella			Date of Receipt M M / D D / Y Y Y Y Y 09 / 09 / 2013	
Mailing Address 52 atlantic avenue			Transaction ID : SA11AI.5900	
City freeport	State NY	Zip Code 11520	Amount of Each Receipt this Period 1000.00	
FEC ID number of contributing federal political committee. C		Name of Employer planned parenthood		
Occupation administrative		Election Cycle-to-Date 1000.00		
Receipt For: 2014 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)				
B. Full Name (Last, First, Middle Initial) fernando ferrer			Date of Receipt M M / D D / Y Y Y Y Y 09 / 30 / 2013	
Mailing Address 2521 palisade avenue			Transaction ID : SA11AI.5952	
City bronx	State NY	Zip Code 10463	Amount of Each Receipt this Period 500.00	
FEC ID number of contributing federal political committee. C		Name of Employer mercy college		
Occupation educator		Election Cycle-to-Date 500.00		
Receipt For: 2014 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)				
C. Full Name (Last, First, Middle Initial) rodolfo fuertes			Date of Receipt M M / D D / Y Y Y Y Y 07 / 27 / 2013	
Mailing Address 1221 fteley avenue			Transaction ID : SA11AI.5863	
City bronx	State NY	Zip Code 10472	Amount of Each Receipt this Period 1500.00	
FEC ID number of contributing federal political committee. C		Name of Employer Fine Fare Supermarket		
Occupation owner		Election Cycle-to-Date 1500.00		
Receipt For: 2014 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)				
SUBTOTAL of Receipts This Page (optional).....			3000.00	
TOTAL This Period (last page this line number only).....				

SCHEDULE A (FEC Form 3) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:

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(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d	<input type="checkbox"/> 15
12	13a	13b	14	

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NAME OF COMMITTEE (In Full)
Espallat for Congress

Full Name (Last, First, Middle Initial)

rodolfo fuertes

Mailing Address 1221 fteley avenue

City

bronx

State

NY

Zip Code

10472

FEC ID number of contributing
federal political committee.

C

Name of Employer
Fine Fare SupermarketOccupation
owner

Receipt For: 2014

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

2500.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
09		09		2013

Transaction ID : SA11AI.5904

Amount of Each Receipt this Period

1000.00

Full Name (Last, First, Middle Initial)

jose goris

Mailing Address 30-36 sickles street

A

City

new york

State

NY

Zip Code

10040

FEC ID number of contributing
federal political committee.

C

Name of Employer
SelfOccupation
Doctor

Receipt For: 2014

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

2000.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
09		09		2013

Transaction ID : SA11AI.5868

Amount of Each Receipt this Period

2000.00

Full Name (Last, First, Middle Initial)

ana r guzman

Mailing Address 27 castle walk

City

scarsdale

State

NY

Zip Code

10583

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For: 2014

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

2000.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
09		09		2013

Transaction ID : SA11AI.5872

Amount of Each Receipt this Period

2000.00

SUBTOTAL of Receipts This Page (optional).....

TOTAL This Period (last page this line number only).....

5000.00

SCHEDULE A (FEC Form 3) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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Detailed Summary Page

FOR LINE NUMBER:
(check only one)

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☒ 11a ☐ 11b ☐ 11c ☐ 11d
12 13a 13b 14 15

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NAME OF COMMITTEE (In Full)
Espallat for Congress

A. Full Name (Last, First, Middle Initial) eliscer guzman		Date of Receipt M M / D D / Y Y Y Y 09 / 25 / 2013	
Mailing Address 27 castle walk		Transaction ID : SA11AI.5926	
City scarsdale	State NY	Zip Code 10583	Amount of Each Receipt this Period 2000.00
FEC ID number of contributing federal political committee. C			
Name of Employer	Occupation		
Receipt For: 2014 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Election Cycle-to-Date 2000.00		
B. Full Name (Last, First, Middle Initial) aurelio henriquez		Date of Receipt M M / D D / Y Y Y Y 09 / 09 / 2013	
Mailing Address 4 ann place		Transaction ID : SA11AI.5893	
City monroe	State NY	Zip Code 10950	Amount of Each Receipt this Period 250.00
FEC ID number of contributing federal political committee. C			
Name of Employer	Occupation		
Receipt For: 2014 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Election Cycle-to-Date 250.00		
C. Full Name (Last, First, Middle Initial) Avik Kabessa		Date of Receipt M M / D D / Y Y Y Y 09 / 30 / 2013	
Mailing Address 4 Lavendar Lane		Transaction ID : SA11AI.5962	
City Rye	State NY	Zip Code 10580	Amount of Each Receipt this Period 1000.00
FEC ID number of contributing federal political committee. C			
Name of Employer Self	Occupation Doctor		
Receipt For: 2014 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Election Cycle-to-Date 2500.00		
SUBTOTAL of Receipts This Page (optional).....		3250.00	
TOTAL This Period (last page this line number only).....			

SCHEDULE A (FEC Form 3) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 11 OF 22
 (check only one)
☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)
Espallat for Congress

Full Name (Last, First, Middle Initial) kenneth krasne		Date of Receipt M M / D D / Y Y Y Y 09 / 09 / 2013
Mailing Address 65 west red oak lane		Transaction ID : SA11AI.5923
City white plains	State NY	
Zip Code 10604		Amount of Each Receipt this Period 250.00
FEC ID number of contributing federal political committee. C		
Name of Employer self	Occupation consultant	
Receipt For: 2014 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Election Cycle-to-Date 250.00	

Full Name (Last, First, Middle Initial) rafael lantigua		Date of Receipt M M / D D / Y Y Y Y 09 / 09 / 2013
Mailing Address 102 orchard avenue		Transaction ID : SA11AI.5905
City emerson	State NJ	
Zip Code 07630		Amount of Each Receipt this Period 1000.00
FEC ID number of contributing federal political committee. C		
Name of Employer self	Occupation doctor	
Receipt For: 2014 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Election Cycle-to-Date 1000.00	

Full Name (Last, First, Middle Initial) Norman Levy		Date of Receipt M M / D D / Y Y Y Y 09 / 09 / 2013
Mailing Address 99 Clinton Street		Transaction ID : SA11AI.5925
City Brooklyn	State NY	
Zip Code 11201		Amount of Each Receipt this Period 1000.00
FEC ID number of contributing federal political committee. C		
Name of Employer	Occupation	
Receipt For: 2014 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Election Cycle-to-Date 1000.00	

SUBTOTAL of Receipts This Page (optional).....	2250.00
TOTAL This Period (last page this line number only).....	

SCHEDULE A (FEC Form 3) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:

PAGE 12 OF 22

(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d	<input type="checkbox"/> 15
12	13a	13b	14	

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NAME OF COMMITTEE (In Full)
Espallat for Congress

Full Name (Last, First, Middle Initial)

grace martinez

Mailing Address 209 buddtown road

City

southhampton

State

NJ

Zip Code

08088

FEC ID number of contributing
federal political committee.

C

Name of Employer
owner

Occupation

Receipt For: 2014

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

500.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
09		09		2013

Transaction ID : SA11AI.5877

Amount of Each Receipt this Period

500.00

Full Name (Last, First, Middle Initial)

Luis MinayaMailing Address 20 Sherman Avenue
Apt. 5A

City

New York

State

NY

Zip Code

10040

FEC ID number of contributing
federal political committee.

C

Name of Employer
NHS Hardware

Occupation

Manager

Receipt For: 2014

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

1200.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
09		09		2013

Transaction ID : SA11AI.5883

Amount of Each Receipt this Period

400.00

Full Name (Last, First, Middle Initial)

cirilo moronta

Mailing Address 5 markham circle

City

englewood

State

NJ

Zip Code

07631

FEC ID number of contributing
federal political committee.

C

Name of Employer
809 restaurant

Occupation

owner

Receipt For: 2014

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

1000.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
09		30		2013

Transaction ID : SA11AI.5964

Amount of Each Receipt this Period

1000.00

SUBTOTAL of Receipts This Page (optional).....

TOTAL This Period (last page this line number only).....

1900.00

SCHEDULE A (FEC Form 3) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 13 OF 22
 (check only one)
☒ 11a ☐ 11b ☐ 11c ☐ 11d
 12 13a 13b 14 15

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NAME OF COMMITTEE (In Full)
Espallat for Congress

A. Full Name (Last, First, Middle Initial) Luis J. Muniz		Date of Receipt M M / D D / Y Y Y Y 09 / 30 / 2013	
Mailing Address 40 Bradford Street		Transaction ID : SA11AI.5966	
City Hawthorne	State NY	Zip Code 10532	Amount of Each Receipt this Period 1000.00
FEC ID number of contributing federal political committee. C			
Name of Employer El Presidente Restaurant	Occupation Manager		
Receipt For: 2014 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Election Cycle-to-Date 1000.00		
B. Full Name (Last, First, Middle Initial) candido noberto		Date of Receipt M M / D D / Y Y Y Y 09 / 09 / 2013	
Mailing Address 106 fort washington		Transaction ID : SA11AI.5866	
City new york	State NY	Zip Code 10032	Amount of Each Receipt this Period 2000.00
FEC ID number of contributing federal political committee. C			
Name of Employer self	Occupation doctor		
Receipt For: 2014 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Election Cycle-to-Date 2000.00		
C. Full Name (Last, First, Middle Initial) Fernando Oliver		Date of Receipt M M / D D / Y Y Y Y 09 / 09 / 2013	
Mailing Address 1059 Solider Hill Road		Transaction ID : SA11AI.5894	
City Oradell	State NJ	Zip Code 07649	Amount of Each Receipt this Period 250.00
FEC ID number of contributing federal political committee. C			
Name of Employer Self	Occupation Lawyer		
Receipt For: 2014 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Election Cycle-to-Date 250.00		
SUBTOTAL of Receipts This Page (optional).....		3250.00	
TOTAL This Period (last page this line number only).....			

SCHEDULE A (FEC Form 3) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

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☒ 11a ☐ 11b ☐ 11c ☐ 11d
12 13a 13b 14 15

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NAME OF COMMITTEE (In Full)
Espallat for Congress

A. Full Name (Last, First, Middle Initial) Daysi Ortiz			Date of Receipt M M / D D / Y Y Y Y 09 / 09 / 2013	
Mailing Address 330 wadsworth avenue			Transaction ID : SA11AI.5864	
City new york	State NY	Zip Code 10040	Amount of Each Receipt this Period 1000.00	
FEC ID number of contributing federal political committee. C				
Name of Employer		Occupation		
Receipt For: 2014 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		Election Cycle-to-Date 1000.00		
B. Full Name (Last, First, Middle Initial) robert perello			Date of Receipt M M / D D / Y Y Y Y 09 / 09 / 2013	
Mailing Address 401 ne 113th street			Transaction ID : SA11AI.5895	
City miami	State FL	Zip Code 33161	Amount of Each Receipt this Period 2000.00	
FEC ID number of contributing federal political committee. C				
Name of Employer		Occupation		
Receipt For: 2014 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		Election Cycle-to-Date 2000.00		
C. Full Name (Last, First, Middle Initial) Eduardo L Pignanelli			Date of Receipt M M / D D / Y Y Y Y 09 / 09 / 2013	
Mailing Address 601 West 177th Street Apt. 1			Transaction ID : SA11AI.5874	
City New York	State NY	Zip Code 10033	Amount of Each Receipt this Period 1500.00	
FEC ID number of contributing federal political committee. C				
Name of Employer Self		Occupation Doctor		
Receipt For: 2014 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		Election Cycle-to-Date 2500.00		
SUBTOTAL of Receipts This Page (optional).....			4500.00	
TOTAL This Period (last page this line number only).....				

SCHEDULE A (FEC Form 3) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:

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(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d	<input type="checkbox"/> 15
12	13a	13b	14	

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NAME OF COMMITTEE (In Full)

Espaillat for Congress

Full Name (Last, First, Middle Initial)

indhira polanco

A.

Mailing Address 2140 watson avenue

City

bronx

State

NY

Zip Code

10472

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For: 2014

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

1000.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
09		30		2013

Transaction ID : SA11AI.5969

Amount of Each Receipt this Period

1000.00

Full Name (Last, First, Middle Initial)

reucar Quijada

B.

Mailing Address 19 oak drive

City

new hyde park

State

NY

Zip Code

11040

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For: 2014

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

2000.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
09		09		2013

Transaction ID : SA11AI.5871

Amount of Each Receipt this Period

2000.00

Full Name (Last, First, Middle Initial)

zoilo j ramirez

C.

Mailing Address 140 briggs avenue

City

yonkers

State

NY

Zip Code

10701

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For: 2014

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

250.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
09		09		2013

Transaction ID : SA11AI.5881

Amount of Each Receipt this Period

250.00

SUBTOTAL of Receipts This Page (optional).....

3250.00

TOTAL This Period (last page this line number only).....

SCHEDULE A (FEC Form 3) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
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NAME OF COMMITTEE (In Full)
Espallat for Congress

A. Full Name (Last, First, Middle Initial)
marian rodriguez
Mailing Address 1632 university avenue

City State Zip Code
bronx NY 10453

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For: 2014

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

1000.00

Date of Receipt

M M / D D / Y Y Y Y
09 09 2013

Transaction ID : SA11AI.5907

Amount of Each Receipt this Period

1000.00

B. Full Name (Last, First, Middle Initial)
Francisco Rosario
Mailing Address 30 Bridalway

City State Zip Code
fort lee NJ 07024

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

doctor

Receipt For: 2014

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

2000.00

Date of Receipt

M M / D D / Y Y Y Y
09 09 2013

Transaction ID : SA11AI.5897

Amount of Each Receipt this Period

2000.00

C. Full Name (Last, First, Middle Initial)
Carmen Suardy
Mailing Address 582 Fourth Street

City State Zip Code
Brooklyn NY 11215

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Self

Lawyer

Receipt For: 2014

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

1000.00

Date of Receipt

M M / D D / Y Y Y Y
09 09 2013

Transaction ID : SA11AI.5906

Amount of Each Receipt this Period

1000.00

SUBTOTAL of Receipts This Page (optional).....

TOTAL This Period (last page this line number only).....

4000.00

SCHEDULE A (FEC Form 3) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

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☒ 11a ☐ 11b ☐ 11c ☐ 11d
12 13a 13b 14 15

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NAME OF COMMITTEE (In Full)
Espallat for Congress

Full Name (Last, First, Middle Initial)

A. fernando taveras

Mailing Address

City

State

Zip Code

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For: 2014

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

2000.00

Date of Receipt

M M / D D / Y Y Y Y
09 09 2013

Transaction ID : SA11AI.5870

Amount of Each Receipt this Period

2000.00

Full Name (Last, First, Middle Initial)

B. maria taveras

Mailing Address 1285 neppeerhan avenue

City

State

Zip Code

yonkers

NY

10703

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For: 2014

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

500.00

Date of Receipt

M M / D D / Y Y Y Y
09 30 2013

Transaction ID : SA11AI.5955

Amount of Each Receipt this Period

500.00

Full Name (Last, First, Middle Initial)

C. raul taveras

Mailing Address 2200 east tremont avenue

City

State

Zip Code

bronx

NY

10462

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For: 2014

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

1000.00

Date of Receipt

M M / D D / Y Y Y Y
09 09 2013

Transaction ID : SA11AI.5902

Amount of Each Receipt this Period

1000.00

SUBTOTAL of Receipts This Page (optional).....

TOTAL This Period (last page this line number only).....

3500.00

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:

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(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d	<input type="checkbox"/> 15
12	13a	13b	14	

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NAME OF COMMITTEE (In Full)
Espallat for Congress

Full Name (Last, First, Middle Initial)

A. bianka vega

Mailing Address 6013 huxley avenue

City
bronxState
NYZip Code
10471FEC ID number of contributing
federal political committee.

C

Name of Employer
selfOccupation
attorney

Receipt For: 2014

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

250.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
09		09		2013

Transaction ID : SA11AI.5880

Amount of Each Receipt this Period

250.00

Full Name (Last, First, Middle Initial)

B.

Mailing Address

City

State

Zip Code

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For:

☐ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y

Amount of Each Receipt this Period

Full Name (Last, First, Middle Initial)

C.

Mailing Address

City

State

Zip Code

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For:

☐ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y

Amount of Each Receipt this Period

SUBTOTAL of Receipts This Page (optional).....**TOTAL** This Period (last page this line number only).....

250.00

41900.00

SCHEDULE A (FEC Form 3) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

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☐ 11a ☐ 11b ☒ 11c ☐ 11d
12 13a 13b 14 15

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NAME OF COMMITTEE (In Full)
Espaillat for Congress

Full Name (Last, First, Middle Initial)

theatrical teamsters local 817 pac

Mailing Address 127 cutter mill road

City

great neck

State

NY

Zip Code

11021

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For: 2014

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

1000.00

Date of Receipt

M M / D D / Y Y Y Y
09 26 2013

Transaction ID : SA11C.5929

Amount of Each Receipt this Period

1000.00

Full Name (Last, First, Middle Initial)

Mailing Address

City

State

Zip Code

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For:

☐ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

Date of Receipt

M M / D D / Y Y Y Y

Amount of Each Receipt this Period

Full Name (Last, First, Middle Initial)

Mailing Address

City

State

Zip Code

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For:

☐ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

Date of Receipt

M M / D D / Y Y Y Y

Amount of Each Receipt this Period

SUBTOTAL of Receipts This Page (optional).....

TOTAL This Period (last page this line number only).....

1000.00

1000.00

SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTSUse separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 21 OF 22

<input type="checkbox"/> 17	<input type="checkbox"/> 18	<input type="checkbox"/> 19a	<input type="checkbox"/> 19b
<input checked="" type="checkbox"/> 20a	<input type="checkbox"/> 20b	<input type="checkbox"/> 20c	<input type="checkbox"/> 21

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NAME OF COMMITTEE (In Full)

Espallat for Congress

Full Name (Last, First, Middle Initial)

A. ana r guzman

Mailing Address 27 castle walk

City	State	Zip Code
scarsdale	NY	10583

Purpose of Disbursement
bounced check

Candidate Name

Office Sought:

☐ House
☐ Senate
☐ President

Disbursement For: 2014

☒ Primary ☐ General
☐ Other (specify)

State:

District:

Date of Disbursement

M M	/	D D	/	Y Y Y Y
09		17		2013

Amount of Each Disbursement this Period

2000.00

Transaction ID : SB20A.5933

B. aurelio henriquez

Mailing Address 4 ann place

City	State	Zip Code
monroe	NY	10950

Purpose of Disbursement
bounced check

Candidate Name

Office Sought:

☐ House
☐ Senate
☐ President

Disbursement For: 2014

☒ Primary ☐ General
☐ Other (specify)

State:

District:

Date of Disbursement

M M	/	D D	/	Y Y Y Y
09		12		2013

Amount of Each Disbursement this Period

250.00

Transaction ID : SB20A.5934

C.

Mailing Address

City	State	Zip Code

Purpose of Disbursement

Candidate Name

Office Sought:

☐ House
☐ Senate
☐ President

Disbursement For:

☐ Primary ☐ General
☐ Other (specify)

State:

District:

Date of Disbursement

M M	/	D D	/	Y Y Y Y

Amount of Each Disbursement this Period

--

SUBTOTAL of Disbursements This Page (optional).....**TOTAL** This Period (last page this line number only).....

2250.00

2250.00

SCHEDULE D (FEC Form 3)**DEBTS AND OBLIGATIONS****Excluding Loans**(Use separate
schedule(s)
for each
numbered line)

PAGE 22 OF 22

FOR LINE NUMBER:
(check only one)☐ 9
☒ 10

NAME OF COMMITTEE (In Full)

Espallat for Congress

A. Full Name (Last, First, Middle Initial) of Debtor or Creditor

Glaction LLCNature of Debt (Purpose):
consult fee due

Mailing Address 5030 Broadway

City State

Zip Code

New York

NY

10034

Outstanding Balance Beginning This Period

1500.00

Transaction ID : SD10.5144

Amount Incurred This Period

0.00

Payment This Period

1500.00

Outstanding Balance at Close of This Period

0.00

B. Full Name (Last, First, Middle Initial) of Debtor or Creditor

stoll glickman & bellinaNature of Debt (Purpose):
legal fees towards recount

Mailing Address 475 Atlantic Avenue

City State

Zip Code

brooklyn

NY

11217

Outstanding Balance Beginning This Period

14177.10

Transaction ID : SD10.5967

Amount Incurred This Period

0.00

Payment This Period

0.00

Outstanding Balance at Close of This Period

14177.10

C. Full Name (Last, First, Middle Initial) of Debtor or Creditor

Nature of Debt (Purpose):

Mailing Address

City

State

Zip Code

Outstanding Balance Beginning This Period

Amount Incurred This Period

Payment This Period

Outstanding Balance at Close of This Period

1) **SUBTOTALS** This Period This Page (optional) ►

14177.10

2) **TOTALS** This Period (last page this line number only) ►

14177.10

3) **TOTAL OUTSTANDING LOANS** from Schedule C (last page only)..... ►

0.00

4) **ADD 2) and 3)** and carry forward to appropriate line of Summary Page (last page only) ►

14177.10